

Information Items

June 14, 2004

Agenda Review Report

CDAC #	Mtg	Date	Dept	Owner	Description	Action
04-2129ws	WS	6/21/2004		Torre	Recreation programs and events at the new Community Park	Information
04-2146ws	WS	6/21/2004		Coffee	Quality of Life Initiative (redevelopment)	Information
04-2073	RM	6/28/2004		Keith	Cornerstone North preliminary plat	Approve
04-2097	RM	6/28/2004		Ullman	Council approval of a sole source hazardous materials apparatus for the Fire Dept.	Approve
04-2100	RM	6/28/2004		Hess	Council approve amendment to the On-Call Job Order Contract for Archer Western Contracting in the amount of \$128,508.00	Approve
04-2125	RM	6/28/2004		Pizzillo	Adopt 04/05 budget	Adopt

CSAC #	Mtg	Date	Dept	Owner	Description	Action
04-2132	RM	6/28/2004		Dalke	Resolution to approve seventh amendment for Palm Valley Crossing to reimburse public infrastructure.	Adopt
04-2136	RM	6/28/2004		Gaillard	Council select site for Fire Station 185	Accept
04-2137	RM	6/28/2004		Ullman	Final payment and acceptance of Estrella Mountain Ranch Public Safety Facility	Accept
04-2138	RM	6/28/2004		Massey	Reimburse firefighters in Public Safety Retirement System for Social Security withholdings prior to 2000	Approve
04-2148	RM	6/28/2004		Mulhall	Public Hearing and approval for a new Series 7 liquor license for Jay McGuire for La Grocerie located at 1550 N. Dysart Rd., Ste. A-7 (Cornerstone)	Approve
04-2153	RM	6/28/2004		Bosgieter	An ordinance amending Chapter 7 to provide for further criteria in making complaints regarding animal noise."	Adopt
04-2154	RM	6/28/2004		Tavassol	Final Plat for Sarival Village Parcel 13	Approve

COAC #	Mtg	Date	Dept	Owner	Description	Action
04-2156	RM	6/28/2004		Snidecor	Increase in transit costs	Approve
04-2157	RM	6/28/2004		Watson	Renewal contract for Larry Pike, consultant for lobbying issues. (Chartwell Group)	Approve
04-2158	RM	6/28/2004		Careccia	Preliminary Plat of PebbleCreek Phase II Units 51, 52, 53, 56, 58, 59, 61, 62, and 64 subdividing 358.97 acres into 853 single-family lots generally located on the northwest corner of Sarival Avenue and McDowell Road (Case PS-07-03).	Approve
04-2159	RM	6/28/2004		Mulhall	Transfer liquor License application from Linda Jack for Wendy Jacks, 1660 N. Dysart Rd. (changing from restaurant/bar to just bar)	Approve
04-2160	RM	6/28/2004		Snidecor	Council accept grant award in the amount of \$638,732 from Arizona State Parks, and; Council accept grant award in the amount of \$638,732 from Arizona State Parks, and; approve surcharge payment of \$63,873.20 to Arizona State Parks' Land	Accept
04-2161	RM	6/28/2004		Ullman	Council authorize final payment in the amount of \$_____ payment to Chaparral Construction and take acceptance of the Estrella Mountain Public Safety Facility.	Approve
04-2162	RM	6/28/2004		Gaskins	Council approve an the Agreement for Professional Services in the amount of \$18,000.00, with Jeffrey I. Burdick, dated April 21, 2004, providing for housing rehabilitation consulting services	Approve

COAC #	Mtg	Date	Dept	Owner	Description	Action
04-2163	RM	6/28/2004		Gaillard	fire services in Litchfield Park	Approve
04-1989	RM	7/12/2004		Hess	Council approve Agreement with SunChase Estrella Limited Partnership to transfer Corgett Water Reclamation Facility ownership to the City.	Approve
04-2123	RM	7/12/2004		Pizzillo	Adopt property tax levy	Approve
04-2155	RM	7/12/2004		Barnes	Council award of Dog Park construction	Award
03-1803	RM	9/13/2004		Ramirez	Council approve the Wastewater Collection Masterplan	Approve
04-1983	RM	9/13/2004		Anderson	Ratify the management agreement for the aquatic facility at the Southwest Valley YMCA	Approve
04-1987	RM	9/13/2004		Cleveland	Approval of the MOU on the Recreation Complex.	Approve

AVONDALE ELEMENTARY SCHOOL DISTRICT GOVERNING BOARD

JUNE 1, 2004

6:30 P.M.

AVONDALE ELEMENTARY SCHOOL DISTRICT

**Governing Board Room
235 W. Western Avenue
Avondale, AZ 85323**

Pursuant to 38.431.02

AGENDA

1. Call to Order.

2. Pledge of Allegiance.

3. Call to Public:

Any person who would like to address the board will present his/her information at this time Please complete a speaker form and present to the Board President. Presentations are limited to 5 minutes. The Board response to public comment, on an item not on the agenda, will be limited to directing administration to study the matter or suggesting that the matter be scheduled for further consideration and action at a later date.

4. Superintendent's Comments.

5. Assistant Superintendent's Comments.

6. Board Members' Comments.

7. Action Item(s).

- A. Pre-School Coordinator/Pre-School Teacher
- B. Centerra Development New School/Lease.
- C. Renovation of Head Start Building.
- D. Guaranteed Maximum Price for Bond Projects.
- E. Physical Therapy Services for 2004-2005.
- F. Occupational Therapy Services for 2004-2005.
- G. Speech Therapy Services for 2004-2005.
- H. Revision to Teacher on Assignment Stipend.
- I. Consent Agenda.
 - a. Employ Classified Employee.
 - b. Resignations.
 - c. Release from Contract.
- J. Call for an Executive Session.
- K. Return from Executive Session.
- L. Administrative Salary Schedule 2004-2005.
- M. Superintendent, Assistant Superintendent and Executive Director of Business Services Salary for 2004-2005.

8. Information Items.

9. Adjourn.

Future Meeting:

June 15, 2004, Governing Board Room

2004-01-24 P. 11:11:14

The District endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours advance notice, special assistance can be provided for sight and/or hearing impaired persons at this meeting. Please call (623) 772-5000 to request an accommodation to participate in this public meeting.

NOTICE OF REGULAR MEETING
OF THE
GOVERNING BOARD
OF
AVONDALE ELEMENTARY SCHOOL DISTRICT NO. 44

Pursuant to A.R.S. 38-431.02 AND 38-431.03, notice is hereby given to residents living within the boundaries of Avondale Elementary School District No. 44 that the Avondale School Governing Board will meet in a regular meeting to consider convening an Executive Session on the 1st day of June, 2004, 6:30 p.m.

The meeting will be held at the following location:

Avondale Elementary School District Governing Board Room

235 W. Western Avenue, Avondale, AZ 85323

This Executive Session, if authorized, will be conducted pursuant to A.R.S. 38.431.03.A.

The specific topic will be discussion of the administrative salaries.

Dated this 28th day of May, 2004.

Governing Board
Avondale Elementary School District No. 44

By: Mark Gonzales
President

CITY OF LITCHFIELD PARK

CITY COUNCIL AND VILLAGE AT LITCHFIELD PARK COMMUNITY FACILITIES DISTRICT

Regular Meeting of the City Council
and Special Meeting of the
Community Facilities District
Wednesday, June 2, 2004
7:00 p.m.
F.B. Litchfield Memorial Library
101 West Wigwam Boulevard
Litchfield Park, Arizona 85340

Members of the Litchfield Park City Council will attend either in person or by telephone conference call.

I. Call to Order

II. Pledge of Allegiance

III. Transition of City Officials

A. Farewells for City Officials

Information

Members of Council and the City Manager may wish to express farewells.

B. Oath of Office for Newly Elected Officials

Information
Action

The Oath of Office will be administered to the newly-elected officials: J. Woodfin Thomas, Peter Mahoney, Robert Musselwhite and Paul Stucky.

C. Election of Vice Mayor

Information
Action

Council will elect a Vice Mayor from their membership.

D. Representative to Design Review Board / Board of Adjustment

Information
Action

Appointment of a representative from the City Council to the DRB/BOA, due to expiration of former Councilmember Fulton's term on Council.

E. Appointment of Interim City Manager

Information
Action

Discussion and selection of an Interim City Manager due to the resignation of current City Manager Horatio Skeete.

IV. Call to the Community (This is the time for citizens who would like to address the Council on any non-agenda item. Action taken as a result of public comment will be limited to asking Staff to review the matter, asking that the matter be put on a future agenda, or responding to criticism.

V. Consent Agenda

Information
Action

A. Minutes (pink dbl sided, blue dbl sided)

Approval of the minutes of the regular City Council meeting held May 19, 2004 and the May 5 minutes as amended.

B. Special Transportation Services (STS) (gray)

Approval to continue the agreement with Maricopa County to provide transportation services to eligible residents requiring special transportation accommodations. Contract term from July 1, 2004 to June 30, 2005. Staff is recommending approval.

C. YMCA Funding Requests

Approval of the \$5,000 additional funding request by the YMCA, made on April 7, 2004, making this year's appropriation \$10,000.

VI. Business

A. Signatories for City's Bank Accounts (lavender)

Horatio
Skeete Discussion and possible approval of the signatories for the City's bank accounts and a Resolution to officially change the signatories on the City bank accounts.

**Information
Action**

B. Ordinance to Repeal City Code Chapter 16 Cable Communications and Replacement with Chapter 16 Cable Communications Systems (tan)

Anja
Wendel Discussion and possible first reading, by title only, of an ordinance to repeal Litchfield Park City Code Chapter 16 Cable Communications, and adopting new Chapter 16 Cable Communications Systems related to the issuance of non-exclusive licenses to operate cable communications systems in the city; requiring a license to provide cable television services using streets or public property; setting forth requirements for applications, application fees, issuance and transfer of a license.

**Information
Action**

C. IGA with Maricopa County, Avondale and Litchfield Park for Indian School Road Improvement Project (yellow)

Discussion and possible approval of the IGA between Maricopa County, Avondale and Litchfield Park for a design concept report and 30% design plans at \$10,000, plus a traffic signal at Wigwam Boulevard and Indian School Road for \$40,000, all to be credited toward the total cost of the improvements.

**Information
Action**

D. Final Plat for Plaza in the Park (map)

Horatio
Skeete Discussion and possible approval of the Final Plat for Plaza in the Park, located at the southwest corner of Camelback and Litchfield Roads as amended to widen the sidewalk along Litchfield Road to eight feet.

**Information
Action**

E. Street Resurfacing – Slurry Seal (salmon)

Horatio
Skeete Discussion and possible approval of the bid by American Asphalt Paving in the amount of \$26,990 for slurry sealing approximately 34,653 square yards of existing crack sealed asphalt streets. Streets included are: Castano Drive, Robles Drive, Campina Drive, Fairway Drive, Neolin Avenue north of Wigwam, and the carpath north of Fairway to Vista Verde.

**Information
Action**

F. Tierra Verde Lake Retaining Wall and Boat Ramp (buff)

Horatio
Skeete Discussion and possible approval of the bid by J. Banicki Construction in the amount of \$138,900 for reconstruction of the lake perimeter retaining wall and the creation and installation of a boat launch ramp.

**Information
Action**

G. 2003 International Building Code Amendment Ordinance (salmon 5/19/04 pkt) **Information Action**

Chuck
Ransom
&
Susan
Goodwin

Discussion and possible second reading and adoption of an ordinance for adoption of "The 2003 Amendments to the International Building Code of the City of Litchfield Park", amending the City Code, Chapter 7, Buildings Article 7-1- Building Code, 2003 edition; by repealing section 7-1-1; adoption of the International Building Code, 2000 edition, and adopting new section 7-1-1 Adoption of the International Building Code, 2003 edition; adoption of amendments to the International Building Code, 2003 as amended related to regulations for construction of buildings and structures in the City.

H. 2003 International Fire Code Amendment Ordinance (gray 5/19/04 pkt) **Information Action**

Chuck
Ransom
&
Susan
Goodwin

Discussion and possible second reading and adoption of an ordinance for adoption of "The 2003 Amendments to the International Fire Code of the City of Litchfield Park", amending the City Code, Chapter 7 Building Article 7-5 Fire Code, by adopting by reference the International Fire Code, 2003 edition; by repealing section 7-5-1 adoption of the International Fire Code, 2000 Edition, and adopting new section 7-5-1 adoption of the International Fire Code, 2003 Edition by adopting new section 7-5-2 amendments to the International Fire Code, 2003 as amended related to regulations for construction of buildings and structures in the City for fire safety.

I. Budget, Fiscal Year 2004-2005 and Possible Special Council Meeting (green) **Information Action**

Horatio
Skeete

Discussion and possible approval of the Tentative Budget for Fiscal Year 2004-2005 with a maximum spending expenditure limit for the year at \$3,914,023.

J. YMCA Ongoing Funding Request **Information Action**

Horatio
Skeete

Discussion and possible approval of a Council pledge requested by the YMCA for continued funding for \$40,000 over a five-year period.

VII. Vote to Recess the Regular City Council Meeting and Convene a Special Meeting of the Village at Litchfield Park Community Facilities District Board of Directors **Action**

A. Minutes (pink) **Information Action**

Possible approval of the April 14, 2004, Special meeting minutes.

B. Approval of the Village at Litchfield Park Community Facilities District Tentative Budget for Fiscal Year 2004/2005 (ivory) **Information Action**

Discussion and possible approval of the Village at Litchfield Park CFD Tentative Budget for Fiscal Year 2004/2005 with a maximum expenditure of \$518,388.

- | | |
|--|--------------------|
| VIII. Vote to Adjourn the Special Village at Litchfield Park CFD Board Meeting and Reconvene the Regular City Council Meeting | Action |
| IX. City Manager's Report on Current Events | Information |
| X. Mayor and Councilmembers' Report on Current Events
(This is the time Councilmembers may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. § 38-431.02.) | Information |
| XI. An Executive Session may be called during the public meeting for the purpose of receiving legal advice on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3). | Action |
| XII. Adjournment | Action |

J. Woodfin Thomas, Mayor

Next Resolution 04-202 Next Ordinance 04-93

Persons with special accessibility needs should contact the City Hall, 623-935-5033, at least 48 hours prior to the meeting.

WORKSESSION

AVONDALE ELEMENTARY SCHOOL DISTRICT GOVERNING BOARD

**May 25, 2004
6:30 P.M.**

**Avondale Elementary School District #44
Governing Board Room
235 W. Western Avenue
Avondale, AZ 85323**

AGENDA

1. Call to Order.

Items for Discussion Only:

- A. Review of K-3 and Maintenance and Operations Overrides budget considerations for 2004 – 2005.

Adjourn.

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AVONDALE ELEMENTARY SCHOOL DISTRICT NO. 44

POSTED May 21, 2004

3:00 P.M.

AVONDALE ELEMENTARY SCHOOL DISTRICT GOVERNING BOARD

MAY 25, 2004

- SPECIAL MEETING -

FOLLOWING 6:30 P.M. WORKSESSION

**Avondale Elementary School District #44
Governing Board Room
235 W. Western Avenue
Avondale, AZ 85323**

Pursuant to 38.431.02

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Call to Public:

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4. Superintendent's Comments.
5. Assistant Superintendent's Comments.
6. Board Members' Comments.
7. Action Item(s).

- A. 2004 – 2005 Principal Recommendation for Michael Anderson School.
- B. 2004-2005 Director of Food Services.
- C. ASU West College of Education Professional Development School Agreement.
- D. Special Education Stipend.
- E. 2004-2005 Support Certified Salary Schedule.
- F. 2004-2005 Exempt Support Salary Ranges.
- G. District/Secretary/Human Resources.
- H. Student Achievement/Assessment Coordinator.
- I. Literacy Coordinator.
- J. Student Information Specialist.
- K. Transportation Manager.
- L. Day Custodian.
- M. Consent Agenda.
 - a. Minutes of May 18, 2004, regular meeting.
 - b. Classified Employee for 2004-2005.
 - c. Board Policy J-2361 JICA-R, Student Dress Code.
 - d. Out-of-County Travel.
 - e. Resignations.

8. Adjourn.

Future Meetings:

June 1, 2004, Governing Board Room
June 15, 2004, Governing Board Room

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AVONDALE ELEMENTARY SCHOOL DISTRICT NO. 44

May 13, 2004 3:00 P.M.